



Town of Los Altos Hills
City Council Regular Meeting Agenda
Thursday, November 18, 2010
Council Chambers, 26379 Fremont Road

TELECONFERENCE LOCATION:

Hilton Garden Inn
12245 Katy Freeway
Houston, Texas 77079
Tel: 1-281-531-0220

7:00 P.M. – CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

APPOINTMENTS AND PRESENTATIONS

1. [Appointment\(s\) to the Standing Committees](#)

CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

2. [Approval of Meeting Minutes: City Council Regular Meeting – October 21, 2010](#)
3. [Review of Disbursements: October, 2010 \\$872,551.10](#)
4. [Approval of Resolution Regulating Parking on Town-Owned Parking Lots](#)
(Staff: S. Garcia) Reso# _____
5. [Acceptance of Public Facilities Fee Program Annual Report – Fiscal Year ending June 30, 2010](#) (Staff: N. Pegueros)
6. [Acceptance of Quarterly Investment Report ending September 30, 2010.](#)

NOTICE TO PUBLIC

Any writings or documents provided to a majority of the City Council regarding any item on the open session portion of this agenda will be made available for public inspection in the City Clerk's office located at 26379 Fremont Road, Los Altos Hills, California during normal business hours.

CONSENT CALENDAR (continued)

7. [Adoption of Ordinance 522: Amendments to the Zoning and Site Development Ordinances to incorporate the Fast Track Guide for New Residences and Checklist as a part of the Fast Track Process \(Section 10-2.1305.1\) and remove the term “Design Guidelines” in Sections 10-1.502, 10-1.503, 10-1.504, 10-1.505, and 10-2.1305](#) (Staff: D. Pedro)

Motion to Waive Further Reading

Motion to Adopt the Ordinance

8. [Adoption of Ordinance 523: Amending Title II, Chapter 6 of the Los Altos Hills Municipal Code deleting the Appendix and amending Sections 2-6.03 and 2-6.10 and approving a Resolution updating Los Altos Hills “Designated Officials and Employees with Disclosure Obligations”](#) (Staff: K. Jost)

Motion to Waive Further Reading

Motion to Adopt the Ordinance

9. [Adoption of Ordinance 524: Amending Title 6, Chapter 4, Section 6-4.435, of the Los Altos Hills Municipal Code, Regarding Sewer System Connection fees for secondary dwelling units](#) (Staff: R. Chiu)

Motion to Waive Further Reading

Motion to Adopt the Ordinance

10. [Approval of Resolution Amending the Adopted Employee Compensation Plan and Personnel Rules and Regulations](#) (Staff: N. Pegueros) Reso# _____

11. [Approval of Operation and Maintenance Service Agreement for Sanitary Sewer Systems and Overflow Emergency Response Services](#)
(Staff: R. Chiu) Reso# _____

12. [Accepted as Complete the 2009 Westwind Community Barn Repair Project](#)
(Staff: R. Chiu) Reso# _____

13. [Approval of a Resolution Authorizing an Agreement with Metropolitan Planning Group for Consultant Services for the Los Altos Hills/Stanford C-2 Trail Project](#)
(Staff: D. Pedro) Reso# _____

14. [Approval of Amendments to the Santa Clara County Cities Associations Bylaws](#)

15. [Approval of Resolution of Local Support for Vehicle Emissions Reduction Based at Schools \(VERBS\) Grant Application](#) (Staff: R. Chiu) Reso # _____

PRESENTATIONS FROM THE FLOOR

*Persons wishing to address the Council on any subject **not** on the agenda may do so now. Please complete a Speaker's Card located on the back table of the Council Chambers and submit it to the City Clerk. Comments are limited to two (2) minutes per speaker. California law prohibits the Council from acting on items that do not appear on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda.*

PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

16. [Consideration of an Ordinance repealing Chapters 1, 1.5, 1.7, 2, 3, 4 and 8 of Title VIII \(Building Regulations\) of the Los Altos Hills Municipal Code and adopting the 2010 California Building, Housing, Energy, Electrical, Plumbing, Mechanical, Green Building Standards and Fire Codes, including modifications and amendments to the Codes. CEQA Review: Categorical Exemption per Section 15061\(b\)\(3\)](#)
(Item continued to a future meeting)
17. [CONSIDERATION OF AMENDMENT TO THE TOWN OF LOS ALTOS HILLS GENERAL PLAN HOUSING ELEMENT. The 2009 Housing Element is the statutory update of the Town's Housing Element which was submitted to the California Department of Housing and Community Development \(HCD\) for review in July 2009. The text amendments in the revised 2009 Housing Element incorporate revisions as evaluated by HCD as meeting the requirements of the State's housing element law \(Staff: D. Pedro\)](#)

➤ City Council Ex Parte Contacts Policy Disclosure

18. [LANDS OF PURISSIMA HILLS WATER DISTRICT \(Applicant: CLEARWIRE WIRELESS\) 12863 La Cresta Drive; \(File#119-10-IS-ND-SD-CUP\); A request for A Site Development Permit and Conditional Use Permit to construct a new wireless communications facility \(for wireless internet\) consisting of three \(3\) new 27' tall monopoles with a total of three \(3\) panel antennas, four \(4\) microwave dish antennas and associated ground equipment. CEQA Review: Mitigated Negative Declaration \(Staff: D. Pedro\)](#)

UNFINISHED BUSINESS

19. Town Goals
 - [Environmental Leadership and Outstanding Recreational Facilities](#)
20. [Consideration of an Agreement between the Board of Trustees of the Leland Stanford Junior University and the Town of Los Altos Hills regarding the Los Altos Hills C-2 Trail Project \(Staff: R. Chiu\) Reso# _____](#)
21. [Consideration of a Resolution Supporting a Determination by the Santa Clara County Board of Supervisors Opposing a Legal, Non-Conforming Use by the Heidelberg Cement, incorporated \(Owner\) \(Lehigh Southwest Cement Company, Owner\) Of Permanente Quarry for Quarrying on Northeastern Portion of the Quarry Referred to as the East Materials Storage Area \(EMSA\) Reso# _____](#)

NEW BUSINESS

No Items Scheduled.

PLANNING DIRECTOR'S REPORT

22. [CEQA Analysis for Estate Homes \(verbal report\)](#) (Staff: D. Pedro)

REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

23. [Request for Authorization for the Standing Pathways Committee to Review a Proposed Master Path Map Amendment \(La Loma Drive neighborhood\) and Notification of Affected Neighbors – Eileen Gibbons, Pathways Committee Chair](#)

STAFF REPORTS

City Manager:

24. [Discussion of participation in Tax Equity Allocation \(TEA\) Project. Request for and consideration of funding for consultant.](#)

City Engineer:

25. [Natoma Road Sewer Project Status Report](#)

City Attorney

City Clerk

COUNCIL INITIATED ITEMS

26. Consideration of naming the Moody Road/El Monte Road path the “Mary Davey Path”; landscaping (planting 3 trees) and placing a plaque in her honor.
(Mayor Breene Kerr)

ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <http://www.losaltoshills.ca.gov>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Council Chambers

The Council may take action on any agenda item in any manner deemed appropriate by the Council.